



State of Utah

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SPENCER J. COX
Lieutenant Governor

Department of Workforce Services

JON S. PIERPONT
Executive Director

CASEY R. CAMERON
Deputy Director

GREG PARAS
Deputy Director

MEMORANDUM September 8, 2016

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: KEITH HEATON, CHAIRMAN
SUBJECT: SEPTEMBER 8, 2016 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, September 8, 2016, in conference room 157 at the offices of the Housing and Community Development Division, 1385 South State Street, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

page

Briefing

1. Up-coming Meeting Dates & Locations
2. Financial Review
3. Review of Agenda Items

handout
1-1-1
discussion

I. Welcome & Introductions

II. Approval of Minutes (August 18, 2016 meeting)

2-1-1

III. New Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Jensen Water Improvement District 2016 Waterline Replacement Project	\$ 346,000 (l/g)	3-1-1
2. Ashley Valley Water and Sewer Improvement District Fire Hydrant and Fire Flow Upgrades	\$ 1,334,000 (l/g)	3-2-1
3. Ouray Park Water Improvement District 2017 Water System Improvements & Building	\$ 1,926,000 (g)	3-3-1

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
4. Ballard Water & Sewer Improvement District New Culinary Water Tank	\$ 2,465,000 (l/g)	3-4-1
5. San Juan Spanish Valley Special Service District Culinary Water System Improvements	\$ 2,550,000 (l/g)	3-5-1
6. Oak City Culinary Water System Improvements	\$ 525,000 (l/g)	3-6-1
7. Parowan City Implementation Study	\$ 13,500 (g)	3-7-1
8. Toquerville City 8-1 General Plan and Transportation Master Plan	\$ 44,500 (g)	3-

IV. Special Consideration

1. Town of Henrieville Emergency Culinary Water System Improvements	\$ 337,500 (g)	4-1-1
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V. Board Member Discussion

1. Planning & Studies Match Requirement

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.